

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**April 9, 2019**

**I. CALL TO ORDER:**

Emily McDonough, Vice-Chair, called the meeting to order at 2:02 P.M. Ben Cheeseman, Chair arrived at 2:20 P.M. and assumed the Chair duties.

**II. ROLL CALL:**

Ben Cheeseman, Chair-Present  
Emily McDonough, Vice-Chair-Present  
Richard Hixson, Trustee-Present  
Myrna Rohr, Trustee-Present  
Linda Skipworth, Trustee-Present  
Carol A. Griese, Board Secretary/Manager-Present

**III. REVIEW OF AGENDA:**

**IV. PUBLIC INPUT:**

**V. MINUTES, EXPENSES, FINANCIAL REPORT:**

(The following all passed with a unanimous vote unless otherwise indicated)

- A. A motion was made by Linda Skipworth and seconded by Myrna Rohr to approve the March 12, 2019 minutes. Emily McDonough abstained.
- B. A motion was made by Myrna Rohr and seconded by Linda Skipworth to accept the financial statement and check register for March 2019.
- C. An overview of the Wells Fargo Investments was given to the board for March 2019. No action taken.
- D. There was a discussion on lot sales and services for the current period.
- E. A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office.

**VI. ADMINISTRATIVE ACTION/INFORMATION:**

- A. March Internment Rights were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. A motion was made by Emily McDonough and seconded by Richard Hixson to re-auction through GovDeals the remaining items along with a few new items.
- B. A motion was made by Richard Hixson and seconded by Linda Skipworth to accept the Board of Trustees Rules of Decorum as presented.
- C. A motion was made by Emily McDonough and seconded by Richard Hixson to accept the Family Follow Up Survey with the changes indicated. The survey's will be sent to families within one to two weeks after the service.
- D. There was a discussion on the progress of the new cemetery expansion. The cost for the final expansion plans will be presented to the Board of Trustees at the next regular board meeting.
- E. After a discussion of the sketch and cost of plans from Ron Kammeyer for the new Reception Hall/Veterans Wall/Funeral Service Area it was determined that the SJVCD would obtain a second opinion and cost for this project. This item will be back on a future agenda.

Meeting was adjourned at 3:15 P.M.